

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND EXECUTE ALL GRANT AGREEMENTS OFFERED TO THE CITY OF ATLANTA BY THE FEDERAL AVIATION ADMINISTRATION FOR PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT DURING THE FEDERAL FISCAL YEAR, OCTOBER 1, 2006, THROUGH SEPTEMBER 30, 2007, SUBJECT TO THE AVAILABILITY OF MATCHING FUNDS IN THE AIRPORT BUDGET; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City"), as owner and operator of the Hartsfield-Jackson Atlanta International Airport ("Airport"), receives offers of grants-in-aid from the Federal Aviation Administration ("FAA"), from time to time, during the federal fiscal year, on an 80/20 or a 75/25 or other matching fund basis, for various projects at the airport that are eligible for federal aid under applicable Federal Aviation Regulations governing the national Airport Improvement Program; and

WHEREAS, the timing and the amount of the various Grant offers from the FAA are determined by the availability of funding from Congressional appropriations and the ability of the other airports around the nation to obtain matching funds and undertake eligible projects, with the result that offers are accompanied by short deadlines for acceptance and execution and failure to meet the deadlines means the opportunity to obtain such funding will be lost; and

WHEREAS, it is mandatory that all available funding from the FAA Grants be obtained in order for the City to accomplish high priority Master Plan projects, the on-going Airport Noise Mitigation Program, and other vital airport expansion and renewal projects necessary to meet the growing demand for air travel to and from the City now and in the future; and

WHEREAS, it is prudent, therefore, to provide for Grant funds to be applied for, and Grant offers from the FAA to be accepted, and Grant Agreements to be executed, in a timely manner to assure that the deadlines imposed by the FAA will be met, and that no opportunities for funding will be lost, by authorizing appropriate actions by the Mayor or her designee during the upcoming federal fiscal year.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor or her designee is authorized to apply for, accept, and execute all grant agreements on behalf of the City of Atlanta offered by the FAA during the federal fiscal year October 1, 2006 through September 30, 2007, for all projects, including, but not limited to, projects for construction, planning and noise mitigation at Hartsfield-Jackson Atlanta International Airport which are determined by the FAA to be eligible for federal assistance, subject to the availability of matching funds in the Airport Budget or as otherwise appropriated by the City Council.

BE IT FURTHER RESOLVED that the Aviation General Manager shall simultaneously provide the Transportation Committee with written notice of all grants the Department applies for during the term of this Resolution.

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare each Grant Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that no Grant Agreement become binding on the City, and the City will incur no liability nor obligation under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to the FAA.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Legislative Counsel (Signature): Megan S. Middleton

Megan S. Middleton

Contact Number: 6207

Originating Department: Aviation

Committee(s) of Purview: Transportation

Council Deadline: August 14, 2006

Committee Meeting Date(s): August 30, 2006 Full Council Date: Sept. 5, 2006

Commissioner Signature

[Signature]

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND EXECUTE ALL GRANT AGREEMENTS OFFERED TO THE CITY OF ATLANTA BY THE FEDERAL AVIATION ADMINISTRATION FOR PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT DURING THE FEDERAL FISCAL YEAR, OCTOBER 1, 2006, THROUGH SEPTEMBER 30, 2007, SUBJECT TO THE AVAILABILITY OF MATCHING FUNDS IN THE AIRPORT BUDGET; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$00.00

Mayor's Staff Only

Received by Mayor's Office:

8.15.06
(date)

Reviewed by:

Submitted to Council:

(date)